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# UNITED STATES DISTRICT COURT

EAST	ERN	District of	PENNSYLVANIA	<u>.                                    </u>
UNITED STATE	S OF AMERICA	JUDGMEN	T IN A CRIMINAL CASE	
V STEPHAN L.		Case Number	DPAE2:12CR000 : DPAE2:13CR000	
	OCT 0 3 2013	USM Number	:: 41152-066	
THE DEFENDANT:	MICHAELE KHOZ O	KATHLEEN Defendant's Attorn	M. GAUGHAN, ESQ.	
X pleaded guilty to count(s)	1 AND 2 (CR INFORMATI	ON NO. 12-599-1); & C	ON COUNT 1 OF CR INFORMAT	ION NO. 13-177-1
pleaded nolo contendere to which was accepted by the				
was found guilty on count after a plea of not guilty.	(s)			<u>.                                    </u>
The defendant is adjudicated	guilty of these offenses:			
Title & Section	Nature of Offense		Offense Ended	Count
18:1343	WIRE FRAUD (CR INFORM	ATION'NO. 12-599-1)	12/31/2011	1-2
18:2314; 18:2	INTERSTATE TRANSPORTA AIDING AND ABETTING (C			1
The defendant is sente	enced as provided in pages 2 thro f 1984.	ough 8 of	this judgment. The sentence is imp	osed pursuant to
☐ The defendant has been for	ound not guilty on count(s)	·		
Count(s)	is	are dismissed on t	he motion of the United States.	
It is ordered that the or mailing address until all fin the defendant must notify the	defendant must notify the United tes, restitution, costs, and special a court and United States attorney	States attorney for this assessments imposed by of material changes in	district within 30 days of any chang this judgment are fully paid. If order economic circumstances.	e of name, residence, red to pay restitution,
		OCTOBER 2, 2	2013	
		Date of Imposition	of Judgment	
CERTIFIED COPIES TO: DEFENDANT		Joel	Slamsky	
KATHLEEN M. GAUGHAN, ESQ.	, ATTY, FOR DEFENDANT	(Signature of Judge		
DAVID L. AXELROD, AUSA FLU				
PROBATION (2) MANUEL A. JIM	MENEZ	JOEL H. SLON Name and Title of .	MSKY, USDC JUDGE	
PRETRIAL (2)			•	
U.S. MARSHAL (2) FISCAL DEPARTMENT		Date Date	ber 3, 2013	

Sheet 2 — Imprisonment

Judgment — Page 2 of 8

DEFENDANT:

STEPHAN L. SCHNEIDER

CASE NUMBER:

DPAE2:12CR000599-001 & DPAE2:13CR000177-001

### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a

total term of: NINETY-SEVEN (97) MONTHS.

DEFENDANT TO BE IMPRISONED FOR A TERM OF 97 MONTHS ON COUNTS 1 & 2 OF CR INFORMATION NO. 12-599-1, TO RUN CONCURRENTLY, AND 97 MONTH\$ ON COUNT 1 OF CR INFORMATION NO. 13-177-1, TO RUN CONCURRENTLY WITH THE SENTENCE OF 97 MONTHS IMPOSED ON CR INFORMATION NO. 12-599-1. TOTAL TERM OF IMPRISONMENT IS NINETY-SEVEN (97) MONTHS.

X The court makes the following recommendations to the Bureau of Prisons:

DEFENDANT PARTICIPATE IN THE PRISON WORK PROGRAM & PROVIDE A MINIMUM PAYMENT OF \$25.00 PER QUARTER TOWARDS RESTITUTION. DEFENDANT SERVED HIS SENTENCE IN A MEDICAL FACILITY AND BE AFFORDED WHATEVER MEDICAL CARE/TREATMENT NECESSARY FOR HIS MEDICAL CONDITIONS.

XThe	defendant is remanded to the custody of the United States Marshal.
□The	defendant shall surrender to the United States Marshal for this district:
	at a.m p.m. on
	as notified by the United States Marshal.
□The	defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
I have exec	RETURN cuted this judgment as follows:
Def	endant delivered on, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By
	DEPUTY UNITED STATES MARSHAL

Judgment—Page 3 of 8

DEFENDANT:

STEPHAN L. SCHNEIDER

CASE NUMBER:

DPAE2:12CR000599-001& DPAE2:13000177-001

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: THREE (3) YEARS.

THIS TERM CONSISTS OF TERMS OF 3 YEARS ON COUNTS 1 & 2 OF CR INFORMATION NO. 12-599-1, AND A TERM OF 3 YEARS ON COUNT 1 OF CR INFORMATION NO. 13-177-1, ALL TERMS TO RUN CONCURRENTLY.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Judgment--- Page 4 of 8

DEFENDANT:

STEPHAN L. SCHNEIDER

CASE NUMBER:

DPAE2:12CR000599-001 & DPAE2:13CR000177-001

#### ADDITIONAL SUPERVISED RELEASE TERMS

WITHIN 72 HOURS OF RELEASE FROM THE CUSTODY OF THE BUREAU OF PRISONS, THE DEFENDANT SHALL REPORT IN PERSON TO THE PROBATION OFFICE IN THE DISTRICT TO WHICH THE DEFENDANT IS RELEASED.

WHILE ON SUPERVISED RELEASE, THE DEFENDANT \$HALL NOT COMMIT ANOTHER FEDERAL, STATE, OR LOCAL CRIME, SHALL BE PROHIBITED FROM POSSESSING A FIREARM OR OTHER DANGEROUS DEVICE, SHALL NOT POSSESS AN ILLEGAL CONTROLLED SUBSTANCE AND SHALL COMPLY WITH THE OTHER STANDARD CONDITIONS THAT HAVE BEEN ADOPTED BY THIS COURT. BASED ON INFORMATION PRESENTED, THE DEFENDANT IS EXCUSED FROM THE MANDATORY DRUG TESTING PROVISION; HOWEVER, THE DEFENDANT MAY BE REQUESTED TO SUBMIT TO DRUG TESTING DURING THE PERIOD OF SUPERVISION IF THE PROBATION OFFICER DETERMINES A RISK OF SUBSTANCE ABUSE.

THE DEFENDANT SHALL PROVIDE THE U.S. PROBATION OFFICE WITH FULL DISCLOSURE OF HIS FINANCIAL RECORDS TO INCLUDE YEARLY INCOME TAX RETURNS UPON THE REQUEST OF THE U.S. PROBATION OFFICE. THE DEFENDANT SHALL COOPERATE WITH THE PROBATION OFFICER IN THE INVESTIGATION OF HIS FINANCIAL DEALINGS AND SHALL PROVIDE TRUTHFUL MONTHLY STATEMENTS OF HIS INCOME.

THE DEFENDANT IS PROHIBITED FROM INCURRING ANY NEW CREDIT CHARGES OR OPENING ADDITIONAL LINES OF CREDIT WITHOUT THE APPROVAL OF THE PROBATION OFFICER, UNLESS THE DEFENDANT IS IN COMPLIANCE WITH A PAYMENT SCHEDULE FOR HIS RESTITUTION OBLIGATION. THE DEFENDANT SHALL NOT ENCUMBER OR LIQUIDATE INTEREST IN ANY ASSETS UNLESS IT IS IN DIRECT SERVICE OF THE RESTITUTION OBLIGATION OR OTHERWISE HAS THE EXPRESS APPROVAL OF THE COURT.

THE DEFENDANT SHALL NOT ENGAGE IN ANY OCCUPATION WHERE HE SOLICITS OR TAKES MONEY FROM THE PUBLIC FOR INVESTMENTS OR ANY OTHER PURPOSES OR PROVIDES ANY INVESTMENT ADVICE TO THE PUBLIC.

IN THE EVENT THE ENTIRE RESTITUTION IS NOT PAID PRIOR TO THE COMMENCEMENT OF SUPERVISION, THE DEFENDANT SHALL SATISFY THE AMOUNT DUE IN MONTHLY INSTALLMENTS OF NOT LESS THAN \$300.00, TO COMMENCE 30 DAYS AFTER RELEASE FROM CONFINEMENT.

THE DEFENDANT SHALL NOTIFY THE UNITED STATES ATTORNEY FOR THE DISTRICT WITHIN 30 DAYS OF ANY CHANGE OF MAILING ADDRESS OR RESIDENCE THAT OCCURS WHILE ANY PORTION OF THE RESTITUTION REMAINS UNPAID.

•	Judgment in a Criminal Case riminal Monetary Penalties			
DEFENDANT: CASE NUMBER:		00599-001 & DP <b>A</b> E	-	ent — Page <u>5</u> of <u>8</u>
The defendant i	must pay the total criminal mo	onetary penalties unde	r the schedule of payments on	Sheet 6.
TOTALS \$	Assessment 300.00	<u>Fine</u> \$	\$	Restitution 2,034,406.70
☐ The determinati	on of restitution is deferred u mination.	ntil An <i>An</i>	iended Judgment in a Crim	inal Case (AO 245C) will be entered
	·	,	ion) to the following payees i	
the priority ord before the Unite	makes a partial payment, each or percentage payment coled States is paid.	ch payee shall receive a umn below. However	an approximately proportione, pursuant to 18 U.S.C. § 366	d payment, unless specified otherwise in 4(i), all nonfederal victims must be paid
Name of Payee SEE ATTACHED VICTIMS (PAGES	, -	<u>oss*</u> ,034,406.70	Restitution Ordered \$2,034,406.70	Priority or Percentage  PAYMENTS SHOULD BE MADE PAYABLE TO CLERK, U.S. DISTRICT COURT 601 MARKET STREET ROOM 2609 PHILA., PA. 19106 FOR PROPORTIONATE DISTRIBUTION TO THE VICTIMS.
TOTALS	\$ 2,034,406.7	<u> </u>	2,034,406.70	

	Restitution amount ordered pursuant to plea agreement \$
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
X	The court determined that the defendant does not have the ability to pay interest and it is ordered that:
	X the interest requirement is waived for the $\Box$ fine X restitution.
	☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Judgment Jage 7 of 8

Stephan L. Schneider / Investment Holding Group, LLC 31459-PH-109230 Revised Items Not an indondual investor - Has other negatorating to victims

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

Judgment Page 8 of 8

DEFENDANT:

STEPHAN L. SCHNEIDER

CASE NUMBER:

DPAE2:12CR000599-001 & DPAE2:13CR000177-001

## SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
B	X	Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ X F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	X	Special instructions regarding the payment of criminal monetary penalties:
		IN THE EVENT THE ENTIRE RESTITUTION IS NOT PAID PRIOR TO THE COMMENCEMENT OF SUPERVISION, THE DEFENDANT SHALL SATISFY THE AMOUNT DUE IN MONTHLY INSTALLMENTS OF NOT LESS THAN \$300.00, TO COMMENCE 30 DAYS AFTER RELEASE FROM CONFINEMENT.
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court.
	Joi	nt and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, defendant number of the corresponding payee, if appropriate.
	Th	e defendant shall pay the cost of prosecution.
	Th	e defendant shall pay the following court cost(s):
X	DE	e defendant shall forfeit the defendant's interest in the following property to the United States: FENDANT SHALL FORFEIT TO THE UNITED STATES ANY PROPERTY, REAL OR PERSONAL, THAT CONSTITUTES RIS DERIVED FROM PROCEEDS TRACEABLE TO THE COMMISSION OF SUCH OFFENSES. \$2,034,406.70 IN UNITED ATES CURRENCY (FORFEITURE MONEY JUDGMENT).

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.